

**AGENDA  
REGULAR MEETING  
BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE**

**June 12th, 2017**

**CITY HALL  
8<sup>th</sup> FLOOR CONFERENCE ROOM  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301  
3:30 P.M.**

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|------|--|--------------------------------------|
| I.   | Call to Order/Roll Call<br>Quorum  | Eduardo Fernandez<br>BID Chairperson |
| II.  | Approval of BID Regular Minutes<br>May 8, 2017   | Eduardo Fernandez<br>BID Chairperson |
| III. | Approval of Draft FY 2018 Budget   | Donald Morris<br>Beach CRA Manager   |
| IV.  | BID Manager Update <ul style="list-style-type: none"><li>• Friday Night Soundwaves – BID Support letter</li><li>• BID Priorities &amp; Events Calendar</li><li>• Public Art Request for Proposal Draft Review</li></ul>  | Dan Barnett<br>BID Manager           |
| V.   | Communications to the City Commission  | Eduardo Fernandez<br>BID Chairperson |
| VI.  | Old/New Business <ul style="list-style-type: none"><li>• 2017 BID Top 10 Assessed Properties</li><li>• Determine Location for Joint Meeting with City Commission</li><li>• B-Ocean representatives confirmed at May 16 Regular City Commission Meeting</li></ul> |                                      |

**THE NEXT REGULAR BID MEETING WILL BE HELD, July 10, 2017**

**Purpose:**

Monitor the progress of the Beach Business Improvement District; make recommendations on services, enhancements and special programs and events.

**Note:**

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.